

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 21, 2011**

STATE OF TENNESSEE)
Regular Meeting

COUNTY OF HAMILTON)
December 21, 2011

BE IT REMEMBERED, that on this 21st day of December, 2011, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

0:14 Present and presiding was the Honorable Larry Henry, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner McClure, Commissioner Skillern, and Chairman Henry. Total present - 9. Total absent – 0.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Bill McGriff.

Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

0:35 Commissioner Boyd gave the invocation and led in the pledge to the flag.

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2:00

APPROVAL OF MINUTES

ON MOTION of Commissioner Mackey, seconded by Commissioner Beck, that the minutes of the Recessed Meeting of November 22, 2011, Recessed Meeting of December 1, 2011, the Agenda Preparation Session of December 1, 2011, and the Regular Meeting of December 7, 2011, be approved, treat same as read, made a matter of record and filed. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

2:52

RESOLUTION NO. 1211-16 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE OATH OF OFFICE OF COMMISSIONERS OF THE SALE CREEK UTILITY DISTRICT AND THE OATH OF DEPUTY SHERIFF.

ON MOTION of Commissioner McClure, seconded by Commissioner Graham, to adopt Resolution No. 1211-16. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present

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and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

3:31 **RESOLUTION NO. 1211-17 A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT PROPERTY LOCATED AT 8926 FULLER ROAD.**

Commissioner Bankston stated that the Roads Committee reviewed Resolution No. 1211-17 and recommended approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner McClure, to adopt Resolution No. 1211-17. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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Chairman Henry asked that Resolutions No. 1211-18 through 1211-21 and 1211-23 be considered together, unless a Commissioner desired to hear a Resolution separately. There was no objection to combining the Resolutions.

4:43

RESOLUTION NO. 1211-18 A RESOLUTION TO INCREASE THE FY 2011-2012 REVENUE AND EXPENDITURE BUDGETS OF THE SHERIFF'S FUND BY \$98,500 AND INCREASE THE GENERAL FUND APPROPRIATION TO THE SHERIFF'S FUND BY \$98,500 FROM PREVIOUSLY UNBUDGETED FUNDS.

RESOLUTION NO. 1211-19 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF NOVEMBER 1, 2011, THROUGH NOVEMBER 30, 2011, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1211-20 A RESOLUTION ACCEPTING THE BID OF EN POINTE TECHNOLOGIES FOR MICROSOFT OFFICE PRO PLUS 2010 LICENSES AND MEDIA AMOUNTING TO \$66,285.00 FOR THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1211-21 A RESOLUTION TO AUTHORIZE PAYMENT OF \$28,633.03 TO ERIE INSURANCE COMPANY FOR PROPERTY DAMAGE

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INCURRED TO THEIR INSURED'S VEHICLE AS A RESULT OF AN AUTOMOBILE ACCIDENT WITH A HAMILTON COUNTY SHERIFF'S OFFICE VEHICLE.

RESOLUTION NO. 1211-23 A RESOLUTION ACCEPTING THE BID OF MORTON SALT, INC. FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING DECEMBER 21, 2011 THROUGH DECEMBER 20, 2012, FOR BULK DE-ICING SALT FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Skillern stated that the Finance Committee reviewed Resolutions No. 1211-18 through 1211-21 and 1211-23 and recommended approval.

ON MOTION of Commissioner Skillern, seconded by Commissioner Mackey, to adopt Resolutions No. 1211-18 through 1211-21 and 1211-23. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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9:25 **RESOLUTION NO. 1211-22 A RESOLUTION ACCEPTING THE BID OF ERNIE MORRIS ENTERPRISES, INC. FOR OFFICE FURNITURE FOR THE MCDANIEL BUILDING AMOUNTING TO \$60,816.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Chairman Henry reported that this Resolution had been heard by a Committee of the Whole.

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 1211-22. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

10:51 **RESOLUTION NO. 1211-24 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS THE CHANGE THE ROADWAY NAME FOR THE FOLLOWING DISTRICT ROAD: SIMS ROAD TO DAVIS WOLFE LANE.**

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Commissioner Bankston stated that the Roads Committee reviewed Resolution No. 1211-24 and recommended approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner McClure, to adopt Resolution No. 1211-24. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Mackey stated that as community growth continues, citizens may begin to express concerns that the growth was creating unsafe conditions.

Chairman Henry asked that Resolutions No. 1211-25 through 1211-29 be considered together, unless a Commissioner desired to hear a Resolution separately. There was no objection to combining the Resolutions.

13:34

RESOLUTION NO. 1211-25 A RESOLUTION ACCEPTING THE BIDS OF COUNTRY FORD FOR ONE (1) ½ TON PICKUP TRUCK AND BROOKER FORD, INC. FOR ONE (1) ONE-TON PICKUP TRUCK FOR THE RECREATION DEPARTMENT AND

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AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1211-26 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1981 GMC TANKER CO-TITLED WITH THE HIGHWAY 58 VOLUNTEER FIRE DEPARTMENT UPON CERTAIN TERMS AND CONDITIONS.

RESOLUTION NO. 1211-27 A RESOLUTION ACCEPTING THE BID OF TOTAL BUILDING MAINTENANCE, INC. TO RE-ROOF THE SHERIFF'S EAST SECTOR BUILDING AMOUNTING TO \$56,496.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1211-28 A RESOLUTION ACCEPTING THE BID OF JAKE MARSHALL SERVICE, INC. FOR HVAC MODIFICATIONS FOR THE SHERIFF'S EAST SECTOR BUILDING AMOUNTING TO \$86,115.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1211-29 A RESOLUTION AUTHORIZING THE PURCHASE OF TRAINING FOR HOMELAND SECURITY DISTRICT 3 TAUGHT BY THE NATIONAL TACTICAL OFFICERS ASSOCIATION (NTOA), PUBLIC SAFETY CONSULTANTS NW, LLC AND MEDICAL COLLEGE OF GEORGIA CENTER OF OPERATIONAL

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**MEDICINE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS
NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Skillern stated that the Finance Committee reviewed Resolutions No. 1211-25 through 1211-29 and recommended approval.

ON MOTION of Commissioner Skillern, seconded by Commissioner Beck, to adopt Resolutions No. 1211-25 through 1211-29. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Henry asked that Resolutions No. 1211-30 and 1211-31 be considered together, unless a Commissioner desired to hear a Resolution separately. There was no objection to combining the Resolutions.

17:34

**RESOLUTION NO. 1211-30 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES
DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH**

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**DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE
DEPARTMENT OF HEALTH IN THE AMOUNT OF \$462,000 TO PROVIDE
SEXUALLY TRANSMITTED DISEASE AND HIV EDUCATION, PREVENTION AND
CONTROL SERVICE IN HAMILTON COUNTY, FOR A TIME PERIOD OF JANUARY
1, 2012 THROUGH DECEMBER 31, 2012.**

**RESOLUTION NO. 1211-31 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO ACCEPT THE PROPOSAL FROM KELLY SERVICES FOR TEMPORARY
EMPLOYMENT STAFFING.**

Commissioner Skillern stated that the Finance Committee reviewed Resolutions
No. 1211-30 and 1211-31 and recommended approval.

ON MOTION of Commissioner Skillern, seconded by Commissioner Fields, to
adopt Resolutions No. 1211-30 and 1211-31. The foregoing Resolutions were
unanimously adopted on a Roll Call vote, with the following members of the County
Commission being present and voting as follows: Commissioner Bankston, "Aye";
Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye";
Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure,
"Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9.
Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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19:28 **RESOLUTION NO. 1211-32 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN AN AGREEMENT AMENDMENT WITH THE CITY OF CHATTANOOGA AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL GRANT SUPPORT FOR THE DOWNTOWN RIVERWALK AND AMENDING THE CAPITAL PROJECT FUND OF THE RIVERPARK BY ADDING \$4,722,875 TO REVENUES AND EXPENDITURES.**

Commissioner Skillern stated that the Finance Committee reviewed Resolution No. 1211-32 and recommended approval.

ON MOTION of Commissioner Skillern, seconded by Commissioner Graham, to adopt Resolution No. 1211-32. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

20:54

RESOLUTION NO. 1211-33 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR A

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FASTTRACK INFRASTRUCTURE GRANT (FIDP) IN THE AMOUNT OF \$181,000 COMMENCING ON NOVEMBER 18, 2011 AND ENDING ON NOVEMBER 18, 2016 TO PROVIDE INFRASTRUCTURE IMPROVEMENTS FOR DESIGNED ALLOY PRODUCTS, INC., AND TO SIGN ANY AND ALL CONTRACT-RELATED DOCUMENTS.

Chairman Henry reported that Resolution No. 1211-33 had been considered by a Committee of the Whole.

ON MOTION of Commissioner Graham, seconded by Commissioner McClure, to adopt Resolution No. 1211-33. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

22:17

RESOLUTION NO. 1211-34 A RESOLUTION EXPRESSING THIS COUNTY LEGISLATIVE BODY'S CONCERN ABOUT THE GROWING PROBLEM OF METHAMPHETAMINE MANUFACTURING AND USAGE IN AND AROUND THE HAMILTON COUNTY AREA AND REQUESTING THE 107TH SESSION OF THE

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**TENNESSEE GENERAL ASSEMBLY TO ENACT APPROPRIATE LEGISLATION
THAT WOULD CLASSIFY PSEUDOEPHEDRINE AS A CONTROLLED SUBSTANCE
THEREBY REQUIRING A PRESCRIPTION TO RECEIVE.**

Chairman Henry reported that Resolution No. 1211-34 had been considered by a Committee of the Whole.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1211-34. The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Nay"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 1.

22:37 **RESOLUTION NO. 1211-36 A RESOLUTION EXPRESSING THIS COUNTY
LEGISLATIVE BODY'S DISAPPROVAL OF INDIVIDUALS CAMPING OUT ON
UNDESIGNATED COUNTY GROUNDS AND/OR THE SOLICITING OR PETITIONING
OF THE GENERAL PUBLIC ON OR UPON COUNTY PROPERTIES, AND
APPOINTING _____, AS AGENT(S) FOR HAMILTON COUNTY, TO**

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**SEEK THE ENFORCEMENT OF ALL LAWS, REGULATIONS AND ORDINANCES
RELATING THERETO.**

Chairman Henry announced that Attorney Taylor was distributing a late item, Resolution No. 1211-36. He requested that the Resolution be heard by Commissioners today.

Deputy Clerk Michael Clark was asked by Chairman Henry to read the Resolution in its entirety.

After the Resolution was read, Chairman Henry stated that a group of individuals had pitched tents and set up structures on the Courthouse lawn for an extended stay in violation of certain City of Chattanooga ordinances, County Zoning Regulations, and the laws of the State of Tennessee. He pointed out that the Resolution in its current form had not identified who would be responsible for enforcement of these laws, regulations, and ordinances.

35:44

Commissioner Skillern mentioned that those on the Courthouse lawn were being given more privileges than County employees. Commissioner Bankston stated that it was time for the campers to go.

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There was lengthy discussion regarding who would serve as agent for the Commission. Commissioner Graham stated that it was his opinion that the Chairman of the Building Committee should act in this capacity. Others felt the Commission Chairman should be given authority to further monitor the situation and report back to the Commission.

37:08 Upon questioning by Commissioner McClure, Attorney Taylor responded that this Resolution would pertain to all County-owned property. Reference was made to a recent issue pertaining to sales activity by the public outside the County Clerk and Assessor offices in Bonny Oaks.

ON MOTION of Commissioner Skillern, seconded by Commissioner Beck, to adopt Resolution No. 1211-36, appointing the Chairman of the Board of Commissioners as agent for Hamilton County.

Prior to the roll call, Commissioner McClure questioned who would serve in this capacity if issues arise and the Chairman was unavailable.

Commissioner Skillern agreed to withdraw his original motion, and amend his motion giving the Chairman Pro Tempore authority to serve in the absence of the Chairman. Commissioner Beck, who made the original second, voiced his agreement to the new motion.

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RESOLUTION NO. 1211-36 A RESOLUTION EXPRESSING THIS COUNTY LEGISLATIVE BODY'S DISAPPROVAL OF INDIVIDUALS CAMPING OUT ON UNDESIGNATED COUNTY GROUNDS AND/OR THE SOLICITING OR PETITIONING OF THE GENERAL PUBLIC ON OR UPON COUNTY PROPERTIES, AND APPOINTING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, OR IN THE ABSENCE OF THE CHAIRMAN THE CHAIRMAN PRO TEMPORE, AS AGENT FOR HAMILTON COUNTY, TO SEEK THE ENFORCEMENT OF ALL LAWS, REGULATIONS AND ORDINANCES RELATING THERETO.

The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Nay"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 1.

Attorney Taylor indicated that he would revise the Resolution to include the language outlined in Commissioner Skillern's motion. A copy would be submitted to the Clerk's office for the record.

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Mayor Coppinger emphasized that Chapter 156 Section 5 of the Private Acts of 1941 entrusted the County Commission with the supervision and control of all county-owned properties.

Chairman Henry clarified that the roll call vote approved the Resolution with the appointment of the Chairman as the agent. Attorney Taylor concurred.

48:22 **ORDER OF DESIGNATION**

An order was submitted for the record designating Dan Wade to sit as the County Mayor's representative on the Planning Commission for the meeting of December 12, 2011.

49:08 **PRESENTATION – CHIEF JUDICIAL COMMISSIONER LARRY ABLES – REPORT
TO THE COMMISSION**

Chief Judicial Commissioner Larry Ables presented a detailed update to the Commission reflecting various statistics including defendant hearings, denied warrants, bonds, recent projects, JCAT Conference schedule, and a new report option made available by the County Information Technology Services Department. He distributed copies of the report to the Commission and to the County Clerk as a matter of record.

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Chief Judicial Commissioner Ables reported that Judicial Commissioners Sharetta Smith, Robert Davis, and Randall Russell were all doing a wonderful job and thanked them for their hard work.

ANNOUNCEMENTS

57:51

Chairman Henry asked for announcements from members of the Commission.

57:54

Members of the Commission, Attorney Taylor, and Mayor Coppinger wished everyone a Merry Christmas and safe travels during the holiday season.

Commissioner Boyd spoke regarding a recent cookie baking activity at East Lake Academy. He stated that the event had been successful, with a number of Commissioners in attendance.

Commissioner Graham recognized his wife Leticia and family who were in attendance for today's meeting. He thanked them for their continued support.

1:02:46

Mayor Coppinger announced that the Lyndhurst Foundation had recently donated \$1,400,000 to Hamilton County to be used towards the Tennessee Riverwalk. He stated that no matching funds would be required by the County. He thanked the

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Lyndhurst Foundation and other foundations in the County for their support and commitment to the community.

1:05:06

Mayor Copping reported that Health Services Administrator Becky Barnes had invited each member of the Commission to attend a special leadership Spin Class at the Health and Wellness Center located in the McDaniel Building on Monday, January 5th at 5:00 PM. He stated that he would attend and challenged members of the Commission to also participate.

DELEGATIONS

Chairman Henry asked for delegations on matters other than zoning. There were none.

There being no further business, Chairman Henry declared the meeting in recess until Thursday, December 29, 2011 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

01-04-12
Date

W.F.K.
Clerk's Initials